

**Notice of Special Meeting of the Board of Directors  
Winnie-Stowell Hospital District  
5:30 pm; Wednesday, February 25 2015  
Winnie Community Hospital-Conference Room  
Broadway, Winnie, Texas**

**Agenda**

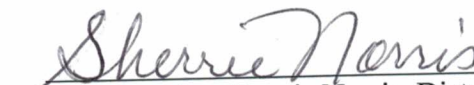
1. Call to Order.
  - a. Introduction of Guests
2. Public Comment – limited to three minutes.
3. Review and approve financials and payment of invoices.
4. Discuss and take action, if necessary, on approval of 2014 year-end financial statements to be submitted for audit.
5. Discuss and take action, if necessary, on approving the travel and participation to Austin, Texas by District employee for the County Indigent Health Care Program Quarterly Training Classes to be held on March 25<sup>th</sup>-27<sup>th</sup>, 2015 at the Texas Department of State Health Services located at 1100 W. 49th Street, Rm. M-653, Austin, TX 78756
6. Discuss and take action, if necessary, on participating in the Nursing Home UPL Program for Eligibility Period 2.
7. Discuss and take action, if necessary, on hiring an Indigent Health Care Coordinator.
8. Discuss and take action, if necessary, disbursement of funds received from Nursing Home UPL Program.
9. Discuss and take action, if necessary, on approving the Indigent Care Agreement between the Winnie Community Hospital and the District
10. Discuss and take action on making appointments to the following committees and positions:
  - a. Indigent Health Care Committee;
  - b. Personnel Committee; and
  - c. Hospital Liaison.
11. Discuss and take action on Committee Reports by the following Committees:
  - a. Building Committee: Chair. Henry and Dir. Espinoza
  - b. Finance Committee: Dir. Murrell and Dir. Espinoza
12. Discuss and take action on reports by:

- a. District Administrator;
- b. District General Counsel;
- c. District Accountant/CPA; and
- d. District Nursing Home Consultants.

13. Date for Future Meeting. *(Set for March 18, 2015 regular meeting)*

14. Adjourn.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on Friday 20<sup>th</sup> day of February, 2015.

  
 Submitted by: Sherrie Norris, District Administrator

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The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

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A packet containing all *existing* supportive documentation for this agenda is available for inspection upon receipt of a *written request* and can be made available at Winnie Community Hospital, located at Broadway, Winnie, Texas between the hours of 7:00 p.m. and 9:00 pm. Please call Sherrie Norris at (409) 296-1003 or e-mail her at [snorris881@gmail.com](mailto:snorris881@gmail.com) to arrange a viewing or copies of the documents.

Winnie-Stowell Hospital District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Sherrie Norris at (409) 201-3922 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.